Public Utilities Committee Minutes for 14 June 2024

Attending:

Mark Porter (MP)
Chris Berger (CB) - Chair
Tim Alder (TA)
Mayor Koons (WK)
Lt. Pocek

Meeting called to order at 9:02AM by CB. The meeting was held in person at The Village Hall.

- 1. Yellow Lite was to attend to discuss the Solar Project for the Police Station. No one from their organization attended. MP and WK to follow up for next meeting.
- Discussion regarding Chagrin River Water Partnership and their offer to create a new Mgmt. Plan for SRV. SRV needs to have for renewal of 2026 permits in managing stormwater. WK to confer with CRWP and report back to PUC in June.
- 3. Discussion regarding 133 Southwyck with culvert drain in backyard. EH and TA are discussing options with the residents. To report at June meeting.
- 4. Discussion regarding 113 Fairview and adjacent properties. Fairview Phase I (described as the drainage project at 114 Fairview) is complete (TA). EH and TA are putting together a step by step plan to address issues at and around 113 Fairview some drainage pipe needs to be removed and additional drainage ditch(es) cleared of debris. EH noted this is a multiple phase, multi-year project involving Fairview, Hazelwood, Mapleridge, Hemlock, and possibly, roads parallel to Fairview and Mapleridge to the East. Waiting for Hemlock project to go forward first.
- 5. Discussion regarding 600 Hemlock. EH contacted the County Engineer responsible for Russell Twp. The culvert pipe required will pass under Hemlock which is shared by SRV and RTWP. Both agreed that this is a good project for OPWC grant money. EH said grant was applied for. Should have an answer by end of July. MP to present to RTWP Trustees at August meeting for \$23K ½ of SRV half.
- 6. TA reported Waverly project is considered complete.
- 7. Discussion regarding 134 Fairview. A swamp has developed at the corner of Fairview and Hazelwood contributing to flooding issues. TA has been unable to contact resident to see if draining the swamp is an option. WK to help.
- 8. MP reported that Kensington Green HOA declined to sign Stormwater Easement Program. MP to discuss options with Solicitor.
- 9. WK reported a meeting with the landscape contractor for Whitetail Master at MB I (Manor Brook Phase I). New plan for trees to be planted in the Fall. CB asked again about hydro seeding to correct the weed patch currently growing there. WK to ask EH to investigate and report back.
- 10. Southwyck TA reported that the Village was able to resolve the residential problem and that subject to final grading/seeding, the project is closed.

- 11.TA reported that the Chillicothe E. Bel Meadow project to clear drainage ditches has not yet started because it was too wet to move equipment in. Still scheduled for this Spring.
- 12.TA reported that guard rail along Bell Road is installed. Additional signs have been asked for from the County.
- 13. TA reported that Ralph Richards' property requires an upgrade to a 30" culvert. Streets to manage.
- 14. Central Detention Basin WK asked to have stumps ground down on upper tier. TA to arrange.
- 15. Parkland Dam Lee John's property was discussed. Until homeowner comes forward, not a Village issue.
- 16. NOPEC \$16K in grant monies to be spent by end of month. WK to check with FO to apply funds to Solar Project.
- 17. First Energy reported new rate structure. WK to review impact and report.

	journ at 9:48AM. CB concurred.
Submitted by	
	Christopher J. Berger, Public Utilities Committee Chair

Next meeting scheduled for 12 July at 9:00 AM.